



Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

James D. Tindall (2nd), Chairman
Lisa White Hardwick (2nd AL), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),
Fred Arbanas (3rd AL)

Monday, July 17, 1995

1:00 PM

Twenty-seventh Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on . Seconded
by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

*James D. Tindall presented a twenty year service pin to Bob Biagioli, Supervisor
Taxpayer Assistance in the Assessment Department.*

*Albert Riederer gave an update and distributed packets regarding the coordination of the
evaluation of the Anti-Drug Sales Tax or COMBAT initiative. He stated that the National
Institute of Justice along with the Kauffman Foundation will perform the objective
evaluation.*

*James D. Tindall asked questions and requested that Albert Riederer find the answers
and report back to the Legislature at a later date.*

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, introduced Joe Brooks, Jr., her appointment to the
Board of Zoning Adjustment and John Jantsch, her appointment to the Truman Medical
Center Charitable Foundation Board.*

*She reminded the Legislature and staff of the luncheon she was hosting after the
legislative meeting today.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2425](#) Public Works Committee moved to perfect. Consent Agenda.

[2426](#) Public Works Committee moved to perfect. Consent Agenda.

[2427](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2423](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10887](#) Victor E. Callahan moved to hold Resolution #10887, until 7/24/1995, congratulating Michelle Buckbee upon being named as a United States National Honor Roll Student. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[10891](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10892](#) Health and Justice Committee moved do pass. Consent Agenda.

[10893](#) Land Use Committee moved do pass. Consent Agenda.

[10894](#) Public Works Committee moved do pass. Consent Agenda.

[10895](#) Land Use Committee moved do pass. Consent Agenda.

[10896](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10897](#) Public Works Committee moved do pass. Consent Agenda.

[10898](#) Public Works Committee moved do pass. Consent Agenda.

[10899](#) Public Works Committee moved do pass. Consent Agenda.

[10901](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Victor E. Callahan. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

[2425](#)

AN ORDINANCE appropriating \$178,510.00 from the unappropriated surplus of the 1995 Special Road and Bridge Fund and authorizing the Manager of the Division of Finance to make total payment in the amount of \$178,509.30 to satisfy the judgment in the case of Jackson County v. Faulkner, No. CV91-32 52, the consolidated condemnation action for the View High Drive Projects, Nos. 2194 and 2195.

(PERFECTED)

[2426](#)

AN ORDINANCE appropriating \$17,028.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$17,028.00 to certain property owners for the acquisition of a right-of-way and temporary easement, in settlement of a claim for damages in connection with the Longview Road at Blue Ridge Project No. 2075-3, Tract No. 34.

(PERFECTED)

[2427](#)

AN ORDINANCE appropriating \$61,844.00 from the unappropriated surplus of the 1995 Grant Fund to cover the COPS FAST Grant funded by the United States Department of Justice and the transfer of matching funds.

(PERFECTED)

[2423](#)

AN ORDINANCE appropriating \$20,076.00 from the unappropriated surplus of the 1995 County Urban Road System Fund for use in the City of Grain Valley's 1995 road maintenance program and for repaving of the intersection of Brigadoon and Ryan Road in conjunction with the Ryan Road improvements.

(ADOPTED)

[10891](#)

A RESOLUTION transferring \$10,176.00 within the 1995 Assessment Fund, and awarding a contract for the furnishing of computer software to enhance the CAMA system used by the Assessment Department to SPSS, Inc., of Chicago, IL, at a cost to the County not to exceed \$10,176.00, as a sole source purchase.

(ADOPTED)

[10892](#)

A RESOLUTION declaring 34 used desks and 70 used chairs stored on the third floor of the Community Justice Building as surplus and authorizing their disposal by way of sale to Yesterday's Furniture and More of Blue Springs, MO, in the actual amount of \$450.00.

(ADOPTED)

- [10893](#) A RESOLUTION awarding a contract on Bid No.65-95 for the painting of park structures for use by the Parks and Recreation Department to A. T. Switzer Company, Inc., of Kansas City, MO, in the actual amount of \$6,787.00.
(ADOPTED)
- [10894](#) A RESOLUTION amending the City of Kansas City's County Urban Road System priorities.
(ADOPTED)
- [10895](#) A RESOLUTION awarding a term and supply contract on Bid No. 73-95 for the furnishing of marine accessories for use by the Parks and Recreation Department to Medart Marine Supply of Edwardsville, KS to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$1,000.00.
(ADOPTED)
- [10896](#) A RESOLUTION awarding a contract for the leasing of computer software for use by the Management Information Systems Department to Altai Software, Inc., of Arlington, TX, at a cost to the County not to exceed \$14,137.65, as a sole source purchase.
(ADOPTED)
- [10897](#) A RESOLUTION authorizing Change Order No. 1 (Final) to the contract with Suburban Contractors, Inc., of Kansas City, MO, for the construction of Salem East Stormwater Project, No. 2304.
(ADOPTED)
- [10898](#) A RESOLUTION awarding a contract on Bid No. PW-02-95 to Gervy Construction, Inc., of Independence, MO, in connection with the 1995 Culvert Replacement, Project No. 2322, at a cost to the County not to exceed \$255,562.60.
(ADOPTED)
- [10899](#) A RESOLUTION declaring one Schonstedt Locator Model GA52C, Serial #37723, as surplus, and authorizing its disposal by way of a trade-in.
(ADOPTED)
- [10901](#) A RESOLUTION rescinding Resolution 10573, dated December 5, 1994, and authorizing the County Executive to execute an Addendum to the lease with Independence Square Redevelopment Group, extending the lease to the Bundschu Building for one year at a cost to the County not to exceed \$4,759.26.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2428](#) Repealing chapter 76, Jackson County Code, 1984, relating to the Insurance Commission.

(Finance and Audit Committee)

[2429](#) Appropriating \$138,950.00 from the unappropriated surplus of the 1995 County Urban Road System Fund, authorizing total payment of \$90,200.00 to a certain property owner for the acquisition of a right-of-way, permanent drainage easement, and temporary construction easement in settlement of a claim for damages in connection with the Prospect Bridge Project, No. 2139-02, and authorizing the County Executive to execute a Utility Agreement with Kansas City Power and Light Co. for required power line relocation.

(Public Works Committee)

[2430](#) Appropriating \$135,085.00 from the unappropriated surplus of the 1995 General Fund to cover the cost of 300 voting machines for the Jackson County Election Board and to restore budget cuts for 1995 for the Kansas City Election Board.

(Finance and Audit Committee)

No dissenting vote to consider Ordinance #2431 - not on printed agenda.

[2431](#) Victor E. Callahan moved to perfect Ordinance #2431. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[2431](#) Victor E. Callahan moved to suspend the rules to consider final passage of Ordinance #2431. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[2431](#) Victor E. Callahan moved the passage of Ordinance #2431 as perfected, appropriating \$26,300.00 from the unappropriated surplus of the 1995 Special Road and Bridge Fund and authorizing the County Executive to execute a Cooperative Agreement with the City of Levasy for the purpose of constructing a flood control levee, at a cost to the County not to exceed \$26,300.00. Seconded by Dennis Waits.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10903](#) Transferring \$160,000.00 within the 1995 General Fund to cover the cost of seasonal salaries for backup workers for the Family Court Division.

(Health and Justice Committee)

[10904](#) Awarding a term and supply contract on Bid No. 56-95 for the furnishing of automatic transmission service for use by the Public Works and Parks and Recreation Departments to Aamco Transmissions of Independence, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$14,500.00.

(Public Works Committee)

[10905](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.

(Legislature As A Whole)

James D. Tindall, Chairman informed the Legislature that any new nominations should be present at the legislative meeting scheduled for July 24, 1995 in Independence. The Legislature will then vote at the legislative meeting scheduled for July 31, 1995 in Kansas City.

No dissenting vote to consider Resolution #10906 - not on printed agenda.

[10906](#) Dennis Waits moved the passage of Resolution #10906, congratulating Pastor Daniel Roberson for his eight years of dedication and service to the Shiloh Institutional Church of God in Christ and to the community. Seconded by Victor E. Callahan.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[95-27](#) Appointing John Jantsch to the Truman Medical Center Charitable Foundation Board, to fill a vacant position occasioned by the expiration of James B. Nutter's term, for a term to expire May 1st, 1998.

[95-28](#) Appointing Joe N. Brooks Jr. to the Board of Zoning Adjustment, to a position occasioned by the expiration of Erv Enke, for a term to expire June 30, 1999.

[95-29](#) Reappointing Barbara J. Miller to the Mid-Continent Library Board for a term to expire May 30, 1999.

13 UNFINISHED BUSINESS

Dan Tarwater asked the status of the Jackson County's Risk Manager in light of the Ordinance pertaining to the Insurance Commission.

Katheryn Shields, County Executive responded that the current Risk Manager has been away from the office due to an accident and illness and she is not aware of his estimated time of return.

Dan Tarwater suggested an employee be placed as Acting Risk Manager until he is able to return to work.

Fred Arbanas announced that the Park Department will have an Advisory Council Meeting on Thursday, July 25, 1995 at 10:30 a.m. at Fleming Hall for the purpose of discussing the radio controlled flying field at Fleming Park.

14 NEW BUSINESS

James D. Tindall reminded everyone that the Legislative Picnic is scheduled to be held on Friday, July 21, 1995 at noon at Lake Jacomo, Shelter House #3 and welcomed everyone to attend.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 24, 1995, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.

Prepared by mjb